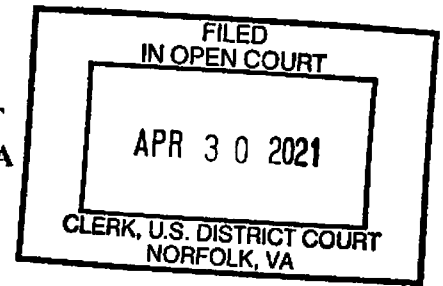


**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Norfolk Division**



UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL ACTION NO. 2:17-cr-126

DARYL BANK, et. al.,

Defendant.

VERDICT FORM

WE, THE JURY, FIND THE DEFENDANT DARYL BANK:

COUNT 1: CONSPIRACY TO COMMIT MAIL AND WIRE FRAUD.

GUILTY ✓ NOT GUILTY _____

COUNT 2: MAIL FRAUD

GUILTY ✓ NOT GUILTY _____

COUNT 3: MAIL FRAUD

GUILTY ✓ NOT GUILTY _____

COUNT 4: MAIL FRAUD

GUILTY ✓ NOT GUILTY _____

COUNT 5: MAIL FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 6: MAIL FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 7: WIRE FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 9: WIRE FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 10: WIRE FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 11: WIRE FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 12: WIRE FRAUD

GUILTY ☒

NOT GUILTY ☐

COUNT 13: CONSPIRACY TO COMMIT OFFENSE OR TO DEFRAUD THE UNITED STATES.

GUILTY ☒

NOT GUILTY ☐

COUNT 14: SALE OF UNREGISTERED SECURITIES.

GUILTY ✓

NOT GUILTY _____

COUNT 15: SALE OF UNREGISTERED SECURITIES.

GUILTY ✓

NOT GUILTY _____

COUNT 16: SALE OF UNREGISTERED SECURITIES.

GUILTY ✓

NOT GUILTY _____

COUNT 17: SALE OF UNREGISTERED SECURITIES.

GUILTY ✓

NOT GUILTY _____

COUNT 18: SALE OF UNREGISTERED SECURITIES.

GUILTY ✓

NOT GUILTY _____

COUNT 19: INTERSTATE SECURITIES FRAUD.

GUILTY ✓

NOT GUILTY _____

COUNT 20: INTERSTATE SECURITIES FRAUD.

GUILTY ✓

NOT GUILTY _____

COUNT 21: INTERSTATE SECURITIES FRAUD.

GUILTY ✓ NOT GUILTY _____

COUNT 22: INTERSTATE SECURITIES FRAUD.

GUILTY ✓ NOT GUILTY _____

COUNT 23: CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS.

GUILTY ✓ NOT GUILTY _____

COUNT 24: ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY.

GUILTY ✓ NOT GUILTY _____

COUNT 25: ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY.

GUILTY ✓ NOT GUILTY _____

COUNT 26: ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY.

GUILTY ✓ NOT GUILTY _____

Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office.

**COUNT 27: ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED
FROM SPECIFIED UNLAWFUL ACTIVITY.**

GUILTY ✓

NOT GUILTY _____

**COUNT 28: ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED
FROM SPECIFIED UNLAWFUL ACTIVITY.**

GUILTY ✓

NOT GUILTY _____

DATE:

FOREPERSON'S SIGNATURE:

4/30/2021

REDACTED COPY